

MARICOPA COUNTY FLOOD CONTROL DISTRICT BOARD OF DIRECTORS MINUTE BOOK

April 17, 2002

The Board of Directors of the Flood Control District of Maricopa County, Arizona, convened at 9:00 a.m., April 17, 2002, in the Board of Supervisors' Auditorium, 205 W. Jefferson, Phoenix, Arizona, with the following members present: Don Stapley, Chairman; Fulton Brock, Vice Chairman; Andy Kunasek and Max W. Wilson. Absent: Mary Rose Wilcox. Also present, Fran McCarroll, Clerk of the Board; Shirley Million, Administrative Coordinator; David Smith, County Administrative Officer and Paul Golab, Deputy County Attorney. Votes of the Members will be recorded as follows: (aye-no-absent-abstain)

MINUTES

Motion was made by Director Brock, seconded by Director Kunasek, and unanimously carried (4-0-1) to approve minutes of the meeting held on March 20, 2002.

PERSONNEL

Motion was made by Director Brock, seconded by Director Kunasek, and unanimously carried (4-0-1) to approve Personnel Agenda. (List on file in the Clerk of the Board's Office.)

EASEMENTS, RIGHT-OF-WAY DOCUMENTS

Motion was made by Director Brock, seconded by Director Kunasek, and unanimously carried (4-0-1) to approve easements, right-of-way documents, relocation assistance, and appraisal services contracts under \$5,000 per resolution FCD 87-12; escrow instructions per resolution FCD 87-13; license procedures and fee schedules per resolution FCD 97-02; and payment of tax notices per resolution FCD 97-07 for Flood Control purposes. (ADM1910)

Laveen Area Conveyance Channel (Per: Resolution FCD 2000R011)

Item: A001.020, 022, 024, 026, 027, Special Warranty Deed from Elliott Homes, Inc., an Arizona Corporation to the Flood Control District of Maricopa County at no cost to the District.

Item: A001.020, 022, 024, 026, 027, Purchase Agreement and Escrow Instructions for Elliott Homes, Inc., an Arizona corporation.

Spook Hill FRS Drainage Improvements (Per: Resolution 1999R016)

Item T-2410, Permanent Drainage Easement from the Flood Control District of Maricopa County to Sierra Estates Community Association for the sum of \$908.00.

Item SH 355, Permanent Drainage Easement from the Flood Control District of Maricopa County to Grace Evangelical Free Church of Mesa for the sum of \$750.00.

RESOLUTION – SKUNK CREEK WATERCOURSE MASTER PLAN

Item: Adopt Resolution FCD 2001R011, Skunk Creek Watercourse Master Plan, Adoption of Recommendations (Project 520, Adobe Dam Area Drainage Master Plan [ADMP]) (PCN 520.02.31), that directs implementation of the recommendations of the Skunk Creek Watercourse Master Plan (WCMP) study. The Skunk Creek WCMP is a sub-project of Project 520, Adobe Dam ADMP. This Resolution

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directs the Chief Engineer and General Manager of the Flood Control District of Maricopa County (District) to: (This item continued from meeting of April 3, 2002.) (C69020826) (ADM1900)

- a) regulate the Non-Encroachment Area identified in the WCMP study through regulation of the Erosion Control Zone;
- b) implement the Skunk Creek Floodprone Properties Acquisition Project for qualifying residences (implementation has an estimated expenditure impact of \$2,000,000 for FY 2002-2003 and \$800,000 for FY 2003-2004. No other recommendations have additional estimated expenditures);
- c) implement an Interim Flood Warning System for qualifying residences;
- d) establish a monitoring and maintenance program for the watercourse; and
- e) prepare an Area Drainage Master Plan in the Skunk Creek watershed. The Resolution also recommends that the Board of Supervisors of Maricopa County adopt the study as a planning tool.

Chairman Stapley called for any speakers on this matter and two residents of the area came forward, Jeanie Eller and James McKeag.

Ms. Eller spoke in opposition to this action by the Flood Control District saying that she has lived in Arizona for 63 years and knows about dry-washes and that she is also aware that she is "beating a dead horse" in protesting this master plan. She explained that the Skunk Creek area is pristine desert that is surrounded on three sides by mountains and the area affords her family and other residents the privacy that they desire in the atmosphere they desire. The designation of their property as a floodway has placed all but the one acre their home is built on as encumbered and the resulting appraisal by the County only allows for their one-acre home site to be assessed at full value. Their other eight acres were appraised for a lesser amount under the "encumbered" label. She said that none of the homeowners consider any portion of their property as inferior in value and believe the County should pay full price for their entire acreage. She explained that this is the only way they can replace their lifestyle and acreage and not be deprived of any economic value of worth for their land, which she said is increasing in value. She charged that the appraisal procedure was flawed and said, "What you are doing to me is just as devastating as a 100-year flood would be."

Mr. McKeag also spoke in opposition defending his property along Skunk Creek which he said is the #1 property in harm's way since it is rather secluded and is the closest to the creek. He said he reluctantly has come to approve the need for the buy out but feels the owners are "being held at gun point" because if he doesn't accept the buy out at the County's appraised value he has no other recourse. He does not believe they are being offered fair-value for their property because the money offered would come nowhere near the amount needed for them to buy comparable replacement property anywhere else. He stated that fair treatment would be to consider all the properties as a whole when value is assigned. He said that property values have "shot through the roof" since they moved to Skunk Creek 10-years ago before there was any talk of flooding, and insists the residents are all victims of a system that has been flawed from the beginning. He recognized that the current Board members were not party to the original mistakes made years ago, and he asked that the Board correct the earlier wrong that was committed.

Director Kunasek said that he did feel that the ambiance, and the natural, pristine quality of the area should come into play during the valuation process. He explained that he hasn't seen the appraisals to know what values have been placed on the so-called encumbered acreage, and would have to wait to take any action until that information was available.

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Director Brock asked if the District had offered residents the ability to indemnify the County and continue to live there.

Mike Ellegood, Chief Engineer and General Manager, and Marilyn DeRosa, Project Manager of the Skunk Creek project, were available to answer questions from the Board. Mr. Ellegood said that the remarks made by the residents and Director Kunasek were absolutely correct, "We don't take issue with any statement that was made." With respect to indemnifying the County, he said, "Please understand that no one is forcing them out of their homes and they could certainly continue to live there as one of their options. But as Mr. McKeag has pointed out, they now realize that they are in a floodway and that the restrictions that go along with that have significantly impacted the value of their property." He said, "Skunk Creek's main danger is that it flashes, and we're quite concerned about major erosion occurring because of that. Residents could suddenly be in harm's way without sufficient time to react." He said that while there are other options, the District feels it would be best for everyone to move out of that area and that is why the property buy-out offer was being made.

Director Brock asked about building floodwalls to protect the home sites so residents could choose to take the risk of a major flooding event with some sense of safety.

Mr. Ellegood said their main concern in this area is not high water but the soil erosion from a flash flood, along with the trees, rocks, brush and accompanying debris that the water would push downstream. He indicated that they had looked at other possible solutions but the only real option would involve a major public infrastructure investment upstream. He estimated the cost for construction of a dam at \$22 million, saying it was a huge cash outlay vs. the expense of removing people from harm's way.

Director Kunasek asked Mr. Ellegood when the floodplain was first identified.

Mr. Ellegood replied that the initial area was identified in 1982. However, he said, there were significant floods that impacted the state in 1983 and 1993, and as a result of flood damage that occurred in Pima County because of erosion, the State had adopted standards in 1996 that recognized the hazards peculiar to an erosion hazard zone, where water comes out of the surrounding hills very quickly unimpeded. The Skunk Creek Master Plan was drafted in response to the new Arizona State standard and identified the region as an Erosion Hazard Area as opposed to a floodway or a floodplain.

Director Kunasek thanked the speakers for recognizing that the County had not created the problems they are having but had only identified them. He promised to carefully peruse the appraisals and make every effort to see that fairness is done to all.

Mr. McKeag spoke again to express the devastation all had felt when they heard the warning given to his family and the other residents, that in less than 10 minutes many of them could be dead because of the flash qualities of Skunk Creek. He said that though he had begged for a dam to be built to protect the property he had lived on for 10 years, he understood that such a cost to taxpayers would prohibit this.

Motion was made by Director Kunasek, seconded by Director Brock, and unanimously carried (4-0-1) to adopt Resolution FCD 2001R011, the Skunk Creek Watercourse Master Plan.

RESOLUTION
FCD-2001R011

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**SKUNK CREEK WATERCOURSE MASTER PLAN
ADOPTION OF RECOMMENDATIONS**

WHEREAS, Arizona Revised Statutes Title 48, Chapter 21 requires the Board of Directors to identify flood problems and prepare plans such as the Skunk Creek Watercourse Master Plan (WCMP) to eliminate or minimize flooding problems by implementing flood hazard mitigation programs within Maricopa County, and

WHEREAS, the Flood Control District of Maricopa County (District) was authorized by Resolution FCD 99-03 in June 1999 to undertake the Skunk Creek WCMP study, as shown in Exhibit A, and

WHEREAS, the District and the City of Phoenix conducted the Skunk Creek WCMP study to identify and address flooding problems on the Upper Skunk Creek Watercourse, and the study included public participation; field surveying and mapping; hydrologic, hydraulic, sedimentation, potential lateral channel migration, environmental, visual, and recreational analyses; developed several flood mitigation alternatives; and a recommended alternative, including a maintenance and implementation plan, and

WHEREAS, the Skunk Creek WCMP identified potential lateral channel migration and hydraulic impacts of differing intensities of structural protection for Skunk Creek by comparing the benefits and opportunities of a Full-Structural, a Low-Impact Structural, and a Non-Structural approach to flood mitigation, and

WHEREAS, the recommended management plan for Skunk Creek within unincorporated Maricopa County is the Low-Impact Structural Alternative which identifies a Non-Encroachment Area which is effectively the FEMA 100-year Floodway and the Lateral Migration Erosion Hazard Zone, and the Non-Encroachment area can be regulated as an Erosion Control Zone, as provided in the "Floodplain Regulations for Maricopa County," and

WHEREAS, the City of Phoenix is currently implementing the recommendations of the Skunk Creek WCMP within its jurisdiction by enforcement of the recommended Non-Encroachment Area through a "Flood Hazard and Erosion Management Zoning District," a new zoning category intended to maintain the natural desert state of the watercourse and reduce the need for flood control structures while maintaining a more natural desert condition, and

WHEREAS, several homes were permitted and constructed prior to the delineation of Skunk Creek, as shown in Exhibit B, and currently exist within the delineated FEMA 100-year Floodway and/or Severe Erosion Hazard Zone of Skunk Creek north of Carefree Highway, in very dangerous settings where lives could be lost and property severely damaged during flood events, and

WHEREAS, Resolution FCD 95-01 authorizes the District to fund the Alternative Flood Control Works Program for voluntary, non-structural mitigation measures, such as property acquisition or floodproofing of individual existing floodprone residences located in areas where structural Capital Improvement Program (CIP) projects are considered unfeasible, and

WHEREAS, the Skunk Creek WCMP recommends voluntary acquisition of existing residences within these high hazard areas of Skunk Creek at an estimated cost of \$2.8 million, while structural alternatives to address public safety issues in the Skunk Creek watershed such as dams, levees, and/or channels are estimated to cost more than \$12 million, and

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WHEREAS, residences recommended for acquisition meet the qualifying criteria for the Alternative Flood Control Works Program and District staff has prepared detailed guidelines (specific to the Skunk Creek properties) in the attached Skunk Creek Floodprone Properties Acquisition Project (Exhibit C), and

WHEREAS, the results of the Skunk Creek WCMP Flood Warning System Needs Assessment indicates that, due to a basin response time of less than 35 minutes, it will be necessary to warn residents and evacuate structures that are currently located within the Skunk Creek FEMA 100-year Floodway and/or the Severe Erosion Hazard Zone during larger flood events, and

WHEREAS, the Skunk Creek WCMP recommends an Interim Flood Warning System, to include dissemination of flood information to residents in the FEMA 100-year Floodway and/or Severe Erosion Hazard Zone of Skunk Creek via weather radio or pager, triggering actions required by the affected individuals and including maps identifying evacuation routes and destination sites, and

WHEREAS, the Skunk Creek WCMP includes recommendations for the regulation of a Non-Encroachment Area through regulation of the Erosion Control Zone; development of a Skunk Creek Floodprone Properties Acquisition Project for residences in the high-hazard areas; implementation of an Interim Flood Warning System; establishment of a Monitoring and Maintenance Program; and continued master planning in the Skunk Creek watershed through development of an Area Drainage Master Plan.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Flood Control District of Maricopa County adopts the recommendations of the Skunk Creek WCMP for regulation of a Non-Encroachment Area through regulation of the Erosion Control Zone; development of a Skunk Creek Floodprone Properties Acquisition Project for existing residences in the high-hazard areas; implementation of an Interim Flood Warning System; establishment of a Monitoring and Maintenance Program; and continued master planning in the Skunk Creek watershed through development of an Area Drainage Master Plan, and

BE IT FURTHER RESOLVED that the Chief Engineer and General Manager of the District is authorized and directed to regulate the Skunk Creek WCMP Non-Encroachment Area through regulation of the Erosion Control Zone as provided in the "Floodplain Regulations for Maricopa County," and

BE IT FURTHER RESOLVED that the Chief Engineer and General Manager of the District is authorized and directed to implement a Skunk Creek Floodprone Properties Acquisition Project using guidelines as detailed in Exhibit C, with an estimated cost of \$2.8 million, for the acquisition of existing residences in the Skunk Creek FEMA 100-year Floodway and/or Severe Erosion Hazard Zone; to include funding in current and future Five-Year CIP's, based on the priority and availability of funds; and to hire, retain, or otherwise utilize the professional services of the County Attorney's office or private counsel to initiate negotiations and acquire properties and relocate residents on a voluntary basis from, or identify and negotiate on-site relocation services for, the residents in the Skunk Creek FEMA 100-year Floodway and/or Severe Erosion Hazard Zone between Carefree Highway and the New River Road Bridge in sections as follows:

Township 6 North, Range 2 East, Section 25; and,
Township 6 North, Range 3 East, Sections 7, 8, 18, and 30, and

BE IT FURTHER RESOLVED that the Skunk Creek Floodprone Properties Acquisition Project is authorized as a District project as an exception to the CIP Prioritization Procedure, and the Chief Engineer and General Manager is authorized and directed to negotiate with landowners and/or

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appropriate agencies to obtain rights-of-entry and all other necessary land rights required for investigation of environmental hazards on the property and in the structures, and

BE IT FURTHER RESOLVED that the Chief Engineer and General Manager of the District is authorized and directed to implement an Interim Flood Warning System for the residents in the Skunk Creek FEMA 100-year Floodway and/or Severe Erosion Hazard Zone, to be discontinued upon the completion of the Skunk Creek Floodprone Properties Acquisition Project.

DATED this 17th day of April 2002.

/s/ Don Stapley, Chairman, Board of Directors

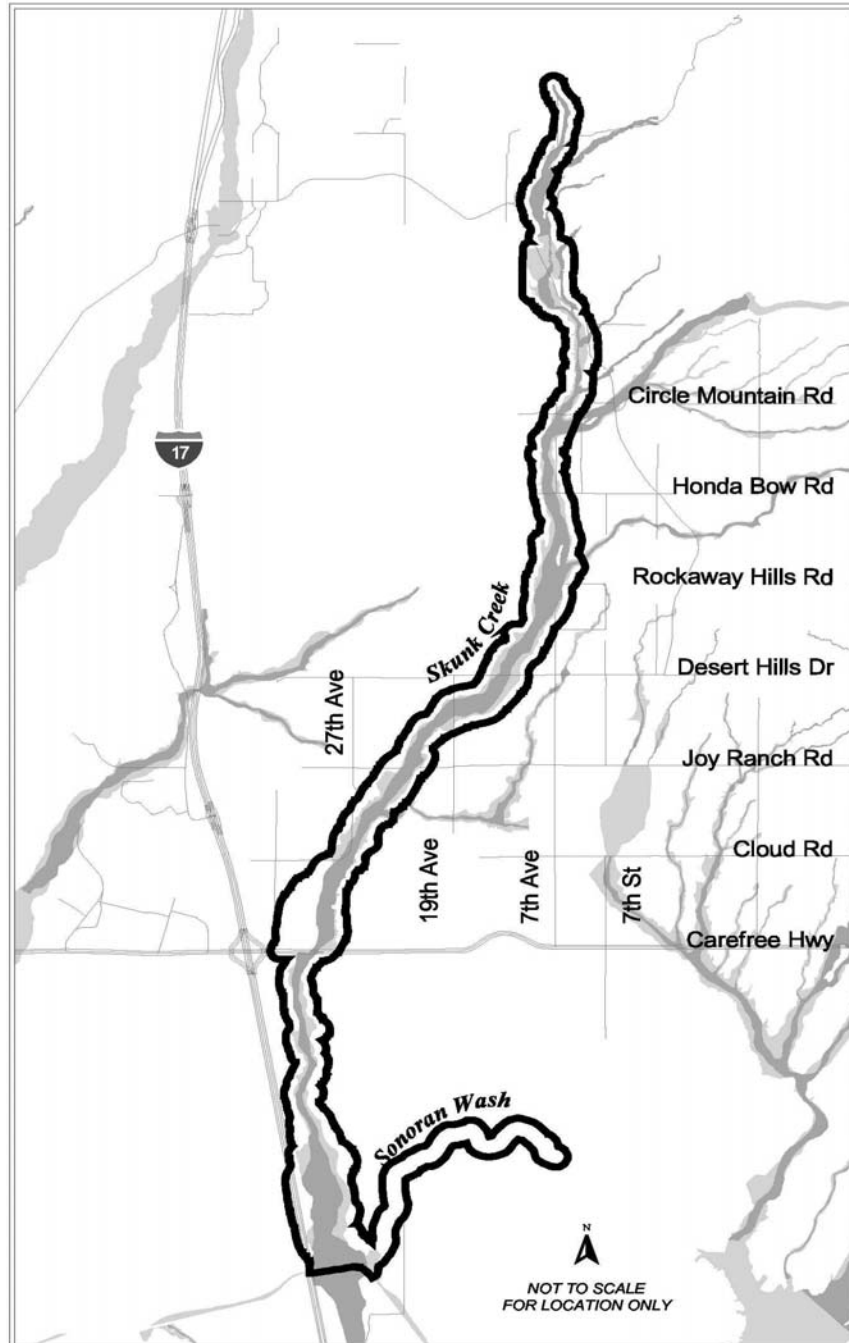
ATTEST:

/s/ Fran McCarroll, Clerk of the Board

Attachments: Exhibit A, Skunk Creek WCMP Area Map
Exhibit B, Location of Properties Eligible for the Skunk Creek Floodprone Properties Acquisition Project
Exhibit C, Skunk Creek Floodprone Properties Acquisition Project under the Alternative Flood Control Works Program (Resolution FCD 95-01)

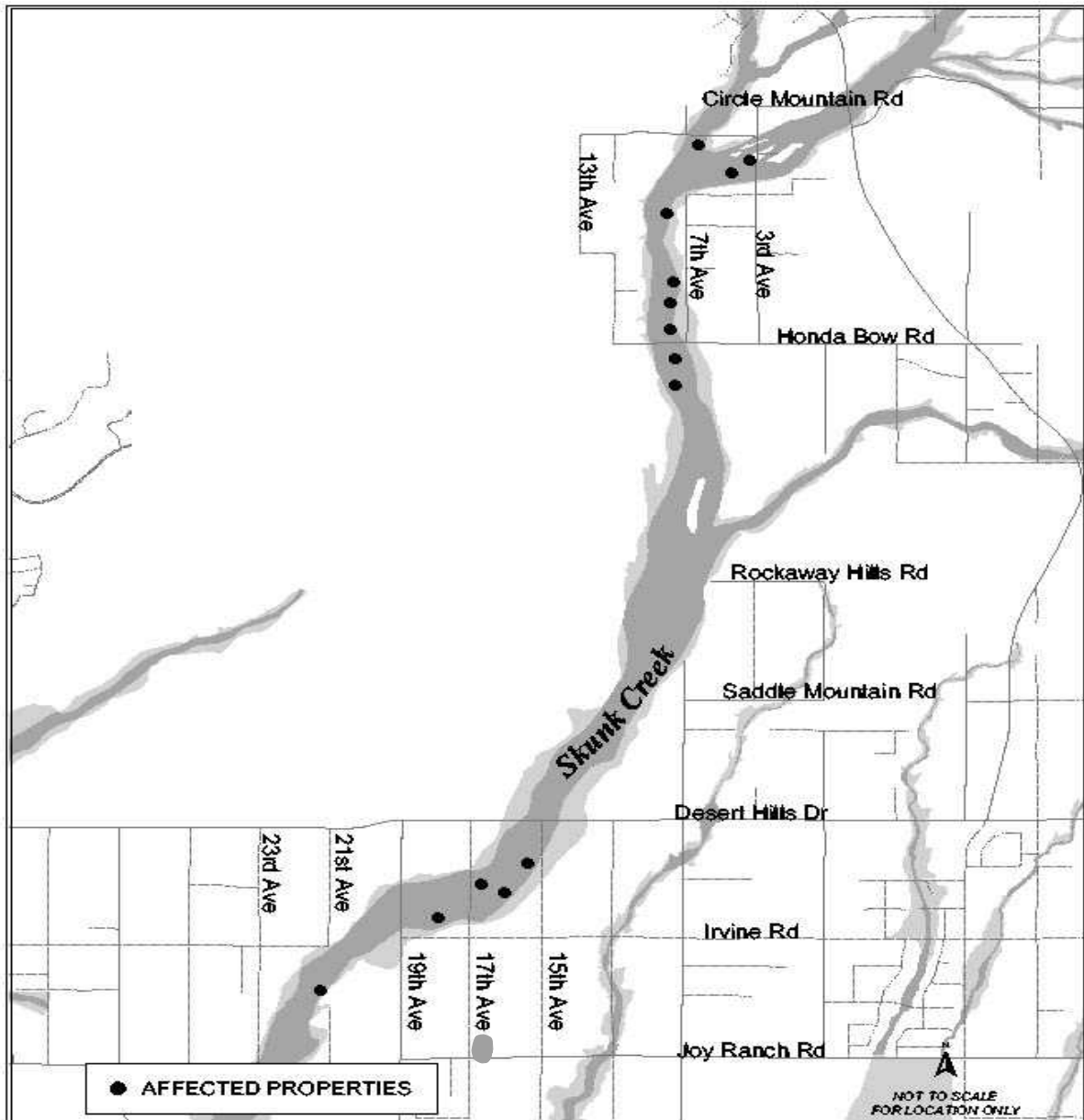
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EXHIBIT A: SKUNK CREEK WCMP AREA MAP



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Study Limits
**EXHIBIT B: LOCATION OF PROPERTIES ELIGIBLE FOR THE
SKUNK CREEK FLOODPRONE PROPERTIES ACQUISITION PROJECT**



NOTE: FEMA 100-year Floodway and Floodplain shown in dark and light grey, respectively.

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EXHIBIT C:

**Skunk Creek Floodprone Properties
Acquisition Project under the
Alternative Flood Control Works Program
(Resolution FCD 95-01)**

PURPOSE

The Flood Control District of Maricopa County (District) promotes protection of the public safety from flood damage through a variety of flood management projects and programs. The District promotes allowing the floodplain to serve in its natural state whenever possible. To reduce the occurrence of repetitive loss to properties and to protect the public, the District desires to work with identified residents in Skunk Creek north of the Carefree Highway and to remove them from the hazard area. To achieve these objectives the District has developed the following project guidelines and procedures specific to Skunk Creek, referred to as the Skunk Creek Floodprone Properties Acquisition Project, under the Alternative Flood Control Works Program. The Skunk Creek Floodprone Properties Acquisition Project provides for limited District funding for voluntary non-structural mitigation measures to assist residents of flood or erosion prone properties where large-scale structural or non-structural CIP projects are determined to be unfeasible.

BACKGROUND

Several homes in the Skunk Creek corridor, north of Carefree Highway, were constructed prior to the FEMA 100-year Floodplain mapping in 1987. Once mapping was complete, several of these residents learned that their homes were within a FEMA 100-year Floodway. These homes have a higher risk for flooding than those outside the floodway and, when the floodplain is active, the presence of these structures in the floodway can create adverse impacts to adjacent homeowners. In other circumstances, residents were outside the regulatory floodway, but found themselves in designated areas of severe erosion hazard due to unique local geologic characteristics.

All of these structures would be susceptible to varying degrees of damage from water and water-borne sediments, and may be threatened by erosion of the stream banks caused by high water flows. In fact, a hazard analysis shows that these residents have a relatively high risk of injury, death, and/or property damage due to flooding and/or erosion. Most important, perhaps, is the very short time interval between the most intense watershed precipitation and when the flow reaches hazardous levels at the effected residences, referred to as the Emergency Response Time (ERT). This time interval is the time available to effect a coordinated flood warning and response. With an ERT of less than one hour, these residents are at a substantially increased risk for injury or death.

GOALS

The goals of the Skunk Creek Floodprone Properties Acquisition Project are the following:

- To reduce the risk of injury, death, and property damage due to flooding of Skunk Creek north of Carefree Highway by providing flood or erosion hazard remediation in the form of acquisition or on-site relocation of existing residences.

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- To establish guidelines, procedures and a funding source to acquire existing residences or facilitate on-site relocation from the delineated FEMA 100-year Floodway or Severe Erosion Hazard Zone of Skunk Creek, north of Carefree Highway.

BENEFITS

The benefits of the Skunk Creek Floodprone Properties Acquisition Project include:

- Improved public safety by providing flood mitigation for people living in flood or erosion hazard areas.
- Providing economic benefits by reducing flood and erosion losses to property.
- Avoidance of costs of structural flood control projects.
- Reduced public costs for disaster assistance and emergency relief services.
- Reduced public costs of emergency operations during a flood disaster.
- Moderation of flood flows by allowing the floodplain to function more naturally (reducing flow velocities, flow depths, and flood peaks).
- Protection of flora and fauna by providing and preserving natural open space and maintaining and preserving natural floodplain habitats.
- Water quality enhancement by reducing downstream turbidity.
- Increased infiltration in the natural channels enhancing groundwater recharge.

AUTHORITY

The District has the authority to acquire properties under Arizona Revised Statutes Section 48-3603.

FUNDING

Funding for the Skunk Creek Floodprone Properties Acquisition Project will follow the guidelines as established in the Alternative Flood Control Works Program and is capped at an amount not to exceed five percent (5%) of the District's annual CIP expenditures. The funding level is based on funding availability and relative priority of other CIP projects.

QUALIFYING CRITERIA

All properties with inhabited residential structures in the FEMA 100-year Floodway or Severe Erosion Hazard Zone of Skunk Creek north of Carefree Highway, and built prior to the floodway or erosion hazard zone designation, meet the qualifying criteria for acquisition under the Alternative Flood Control Works Program. No potential CIP drainage or flood control projects have been deemed economically feasible for flood protection of the properties, and none of the properties have been unused for 12 months or more nor have been destroyed to the extent of 50 percent or more of their value.

If a property with a habitable residential structure in the FEMA 100-year Floodway or Severe Erosion Hazard Zone has portions of its property outside the FEMA 100-year Floodway and Lateral Migration Erosion Hazard Zone, consideration can be given to relocation of the existing home to a safer location on the same property. On-site relocation will only be considered outside the FEMA 100-year Floodway and Lateral Migration Erosion Hazard Zone, as identified in the Skunk Creek Watercourse Master Plan. In

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addition, on-site relocation costs cannot exceed the appraised value of the property, as determined in the "Land Cost and Relocation" section of these guidelines.

GUIDELINES

Prioritization

A hazard analysis was completed to assist in prioritizing the qualifying properties. The hazard analysis calculated a Hazard Ranking Factor (HRF) that considered several variables including a Personal Hazard Factor (PHF) related to depth and velocity of flow, a residence's chance of flooding in any given year, its location with respect to erosion hazard zones, and a residence's Emergency Response Time (ERT). An HRF can be used to evaluate relative risks – the higher an HRF the more hazardous the location. An HRF is calculated using the following formula:

$A \times B \times C \times D = \text{HRF}$, where;

A = PHF = the square of the overbank flow velocity (feet/second) times the flow depth (measured in feet at the residence's finished floor) during the 100-year flood peak stage. Flows with a PHF of 18 or more are capable of sweeping an able-bodied person off their feet and are considered hazardous.

B = The estimated percent chance that, during any given year, floodwaters will enter the residence or flow under a mobile residence.

C = A factor representing a residence's location in an erosion hazard zone. A residence was assigned a factor of three (3) if located in a Severe Erosion Hazard Zone; a factor of two (2) if located in a Lateral Migration Erosion Hazard Zone; and a factor of one (1) if located in a Long-Term Erosion Hazard Zone.

D = A factor representing a residence's ERT (the time between the most intense precipitation on the watershed and when the flow reaches hazardous levels at the effected residences). This time interval is the time available to effect a coordinated flood warning and response. With an ERT of one hour or less, all residences were assigned a factor of five (5).

All residences qualifying for the Skunk Creek Floodprone Properties Acquisition Project, and their relative priority for acquisition, are shown in Table 1.

Property Management

In general, the District will retain title to property acquired under the Skunk Creek Floodprone Properties Acquisition Project, remove all standing structures, and maintain and manage any properties in the unincorporated areas as open space. The District may subsequently sell the property for reuse, however any property reuse proposals must meet District criteria for flood protection and drainage requirements. If resale occurs, the District will retain any salvage or resale proceeds.

Land Costs and Relocation

The Skunk Creek Floodprone Properties Acquisition Project is available for single family or multi-family residences including the associated parcel, up to a maximum of 10 acres. Vacant parcels and attached properties such as agricultural and/or ranching lands do not qualify for the Project and are not eligible.

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Acquisition cost will be determined by a "fair market value" appraisal. Property lying outside the residence and adjacent improvements, but within the FEMA 100-year Floodplain, will be appraised considering the flood hazard encumbrance. The area of improvements (generally one acre in size) will be appraised assuming no flood hazard encumbrance exists. All appraisals will be conducted by a licensed appraiser and reviewed and approved by District staff. Offers will be good for 45 days. The District will provide the first appraisal of the property; any subsequent appraisals will be paid for by the owners.

Acquisitions will also provide relocation benefits as allowed by Arizona Revised Statutes Sections 11-963, 11-964 and 11-974.B in an amount not to exceed \$22,500 per residential purchase.

The District will consider paying the owner to relocate the residence to safer locations in lieu of purchasing the residence. If more economical than acquisition, payment to have the residence moved to a different location outside the flood or erosion prone areas, but within the same parcel, will be considered. No relocation of a residence will be allowed into a delineated FEMA 100-year Floodway or Lateral Migration Erosion Hazard Zone.

Voluntary Participation

Participation in the Skunk Creek Floodprone Properties Acquisition Project is completely voluntary. The project is meant to allow for voluntary acquisitions and/or relocations only. Qualifying residents will not have the opportunity to participate after all acquisition and/or relocation assistance offers have been made and completed.

**Table 1: Priority for Acquisition Based on
Skunk Creek Watercourse Master Plan Hazard Ranking Factor**

Assessor's Parcel No.	Resident's Last Name	Site Address	Approximate Parcel Area (Acres)	Recommended Acquisition Priority
211-22-002B	McKeag	755 W Honda Bow Rd, New River, AZ	2.5	1
202-21-169	Hines	43012 N 7 th Ave, New River, AZ	4.5	2
211-50-022	Hopwood	39030 N 15 th Ave, New River, AZ	9.6	3
211-22-002J	Geraci	705 W Honda Bow Rd, New River, AZ	4.7	4
211-50-037C	Mathis	38640 N 17 th Ave, New River, AZ	5.2	5
211-50-016J	Harper	38821 N 17 th Ave, New River, AZ	6.6	6
202-21-024B	Albert	42745 N 7 th Ave, New River, AZ	4.5	7
202-21-013R	Eller	42828 N 7 th Ave, New River, AZ	9.2	8
202-21-031C	Selleys	43826 N 3 rd Ave, New River, AZ	8.7	9
202-21-032A	Caldwell	43750 N 3 rd Ave, New River, AZ	4.7	10
202-21-031Q	Sartain	43020 N 3 rd Ave, New River, AZ	2.7	11
202-21-013M	Funk	43426 N 7 th Ave, New River, AZ	4.7	12
203-32-006	Parks	38210 N 21 st Ave, New River, AZ	9.5	13

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ADJUSTMENT TO FY 2001-2002 BUDGET

Motion was made by Director Brock, seconded by Director Kunasek, and unanimously carried (4-0-1) to approve an adjustment to the FY 2001-2002 Budget of the Flood Control District of Maricopa County transferring funds from the existing Capital Improvement Program (CIP) Reserve to a new Project Account 580 ACDC ADMP for the Doubletree Ranch Road Drainage Improvement project (FCD 2000C025) in the amount of \$50,000. The funding will be used for utility relocation, rights-of-way acquisition, and internal contract administration labor expenses. Funds for Project 580 were not included in the District's original FY 2001-2002 CIP Budget due to uncertainty concerning the timing of the Project. The funds requested will be used for utility identification and relocation expenses, rights-of-way acquisition, as well as internal contract administration labor. (C69020848) (ADM1900)

PURCHASE OF EQUIPMENT

Motion was made by Director Brock, seconded by Director Kunasek, and unanimously carried (4-0-1) to authorize the following purchases:

- a) Power Vault Tape Library from Dell Marketing LP, in the estimated amount of \$40,000. This acquisition will replace the degraded current back-up system, used to support critical data for the District. The purchase will be funded through the "Capital Lease Program," over a 36-month period. This financing arrangement will result in a total funds outlay of \$45,684. (C69020868) (ADM1900-002)
- b) Four high-speed computer workstations from Dell Marketing LP, in the estimated amount of \$19,000. This equipment will be used to process sophisticated Floodplain Drainage computer models for the District's Planning Program. The workstations will be financed through the "Capital Lease Program," over a 36-month period. This financing arrangement will result in a total funds outlay of \$21,708. (C69020878) (ADM1900-002)

PURCHASE OF DIGITAL LEVEL SYSTEM

Motion was made by Director Brock, seconded by Director Kunasek, and unanimously carried (4-0-1) to authorize the Flood Control District of Maricopa County to purchase a digital level system from Holman's, Inc. in the estimated amount of \$5,200. Holman's, Inc. is currently on contract as a vendor with Maricopa County. The equipment is necessary in order to perform settlement surveys on the District's flood retarding structures. (This was Addendum item A-3) (C69020858) (ADM1900-002)

MEETING ADJOURNED

There being no further business to come before the Board, the meeting was adjourned.

Don Stapley, Chairman of the Board

ATTEST:

Fran McCarroll, Clerk of the Board